

**CONSERVATION COMMISSION REGULAR MEETING**

K Diamond K Ranch
 15661 Hwy 21 South
 Republic, WA 99166
 Thursday, July 16, 2009

PRELIMINARY MEETING AGENDA

TIME	TAB		PRESENTED BY	ACTION REQUIRED
8:30		Call to Order Additions/Corrections to Agenda Items	<i>Lynn Bahrych</i>	
8:40		Introductions & Partnership Reports	<i>All</i>	Information
10:00	2	Consent Agenda <ul style="list-style-type: none"> Approval of the May 21, 2009 Regular Meeting Minutes and June 12, 2009 Special Meeting Minutes. 	<i>Lynn Bahrych</i>	Action
10:05	3	Legal/Technical Services <ul style="list-style-type: none"> Elections report from sub-committee Update on Mason CD Update on Public Records Request 	<i>Lynn Bahrych</i> <i>Lynn Bahrych</i> <i>Mark Clark</i>	Action Information Information
10:30		BREAK		
10:45		Public Comment		
11:00		09-11 Budget	<i>Lynn Bahrych</i>	Action
12:00		LUNCH (RSVP to Commission)		
1:00		Policy & Intergovernmental <ul style="list-style-type: none"> SSB 5248/Incentives 2010 Legislative & Supplemental Budget OFP Update 	<i>Ron Shultz</i>	Information Information Information
2:00	4	District Operations <ul style="list-style-type: none"> CREP Maintenance Caps Livestock Policy 	<i>Carol Smith</i> <i>Debbie Becker</i>	Action Action
2:30	5	Regional Manager Report	<i>Eric Kopp</i>	Information
2:45	6	Commission Operations <ul style="list-style-type: none"> Natural Resource Agency Reorganization Centennial Accord Natural Resource Council 	<i>Mark Clark</i> <i>Jim Peters</i>	Information Information

TIME TAB
REQUIRED

PRESENTED BY ACTION

3:30

Chair's Comments

Lynn Bahrych

- Next WSCC Meeting:
September 9 & 10, 2009
Bonneville Hot Springs Resort
1252 East Cascade Drive
North Bonneville, WA 98639
(509) 427-9718

Information

4:00

ADJOURN

IMPORTANT NOTES/REMINDERS:

The times listed above are estimated and may vary. Every effort will be made, however, to adhere to the proposed timelines.

If you are a person with a disability and need special accommodations, please contact the Conservation Commission at 360.407.6200.